

## **CTAC RESOLUTION #19-04**

### **RESOLUTION RECOMMENDING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ALLOW THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) TO UTILIZE FEDERAL FUNDS TO PURCHASE REFRESHMENTS AND PROMOTIONAL ITEMS**

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, the MPO holds most of its Citizen Workshops and/or meetings in the evenings, often adjacent to the standard workday, to accommodate those individuals who work during the day and provides no refreshments during that time, and

WHEREAS, MPO staff attends outreach events to obtain effective feedback from individuals in various communities regarding their transportation needs and while working at these events it has been determined that there is a need for items such as bags for citizens to carry the information handed out to them and pens to fill out the comment cards, and

WHEREAS, MPO staff believes, in addition to bags and pens containing MPO information on them, promotional items would also help attract and draw individuals to their booth such as stress balls, calendars, key tags, and magnets all displaying the MPO logo, website, and phone number, and

WHEREAS, CTAC believes that by supplying refreshments and utilizing promotional items the MPO's Workshops, meetings, and outreach efforts will be enhanced, thus fulfilling their obligation to the citizens of Miami-Dade County by ensuring their voice is heard regarding their transportation needs, and

WHEREAS, it is for these important reasons that CTAC requests the FDOT to allow the MPO to utilize Federal funds to purchase, within reason following Federal guidelines, these items.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

**SECTION 1:** That the CTAC recommends the Florida Department of Transportation (FDOT) allow the Miami-Dade Metropolitan Planning Organization (MPO) to utilize federal funds to purchase refreshments and promotional items.

The foregoing resolution was offered by Naomi Wright, who moved its adoption. The motion was seconded by Norman Wartman, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Marlon L. Kelly, Sr.	- Aye
Andrew Burgess	- Aye	Mario Martinez-Malo	- Aye
Wendy Carr	- Aye	Kimberly Miller	- Absent
Joseph M. Corradino	- Absent	Martin Nash	- Aye
Jose J. de Almagro	- Absent	Emma Pringle	- Absent
Carlos Diaz Padron	- Aye	Ramon Ramos	- Aye
Willie Duckworth	- Aye	Paul Schwiep	- Aye
Daniel Fils-Aime	- Aye	Lee Swerdlin	- Aye
Joseph Fontana	- Absent	Janak Thakkar	- Absent
Hudson Gaulman, Jr.	- Aye	Jeffrey Wander	- Aye
Jose Garrido	- Aye	Norman Wartman	- Aye
Mac Glasgow	- Aye	John Westbrook	- Absent
Frank Hernandez	- Aye	Naomi Wright	- Aye
Peggy Hollander	- Absent	Andrea Young	- Absent
Ramon Irigoyen	- Aye	Frank Zeinali	- Absent

**Chairperson Mike Hatcher - Aye**

The Chairperson thereupon declared the resolution duly passed and approved this 30th day of June 2004.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

By \_\_\_\_\_  
Elizabeth Rockwell, CTAC Secretariat